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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

| THIS DOCUMENT RELATES TO: |) Master) | Docket No. 08-02516 (VM) |
|---------------------------|-------------|----------------------------------|
| ALL ACTIONS |))) | DOCUMENT ELECTRONICALLY FILED |
| | ORDER | DATE HILLD: |

Upon review of the pleadings submitted to this Court, IT IS HEREBY ORDERED THAT:

- 1. Class Plaintiffs' Counsel shall receive a total of \$24,572,500 in attorneys' fees to be paid out of settlement funds created by two separate settlement agreements reached with (a) defendants JPMorgan Chase & Co., J.P. Morgan Securities, Inc. (n/k/a J.P. Morgan Securities LLC) and Bear Stearns & Co., Inc. (n/k/a/ J.P. Morgan Securities LLC) ("JPMorgan") and (b) defendants Wachovia Bank, N.A., n/k/a Wells Fargo Bank, N.A., and Wells Fargo & Company ("Wachovia") (the "Settlements").
- 2. Class Plaintiffs' Counsel shall be reimbursed \$71,796.67 in costs and expenses reasonably incurred in the presentation and settlement of this litigation, to be paid out of the settlement funds created by the Settlements.
- Class Plaintiffs' current Lead Counsel (consisting of Hausfeld LLP, Boies Schiller & Flexner, LLP, and Susman Godfrey, LLP) shall have the sole authority to allocate and distribute any attorneys' fees and expenses

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awarded pursuant to this Order from the Settlements in a manner which, in the opinion of Lead Counsel, fairly compensates the Class Plaintiffs' Counsel's firms for their services.

4. An incentive award of \$40,000, to be paid equally out of settlement funds created by the Settlements (\$120,000 from each Settlement), shall be paid to each of the following named Class Plaintiffs: the City of Baltimore, Maryland; the University of Mississippi Medical Center; the University of Southern Mississippi; the University of Mississippi; the Central Bucks School District; and the Bucks County Water & Sewer Authority.

Dated: 5 November, 2012
SIGNED: New Jode, Ny

Victor Marrero U.S. District Court Judge